

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION

FILED
IN COURT
ASHEVILLE, N.C.

DOCKET NO. 1:15CR97

JUN 3 2016

UNITED STATES OF AMERICA,

Plaintiff,

v.

1) KEVIN WAYNE VANOVER,

Defendant.

U.S. DISTRICT COURT
W. DIST. OF N.C.

**CONSENT ORDER AND
JUDGMENT OF FORFEITURE**

WHEREAS, the defendant, KEVIN WAYNE VANOVER, has been found guilty in a trial by jury of one or more criminal offenses under which forfeiture may be ordered;

WHEREAS, the defendant and the United States stipulate and agree that the property described below constitutes property derived from or traceable to proceeds of the defendant's offense(s) herein; property involved in the offenses, or any property traceable to such property; and/or property used in any manner to facilitate the commission of such offense(s); or substitute property for which under 21 U.S.C. § 853(p) and Fed. R. Crim. P. 32.2(e); and is therefore subject to forfeiture pursuant to 21 U.S.C. § 853, 26 U.S.C. § 5872, 18 U.S.C. § 924(d), and/or 28 U.S.C. § 2461(c), provided, however, that such forfeiture is subject to any and all third party claims and interests, pending final adjudication herein;

WHEREAS, the defendant herein waives the requirements of Fed. R. Crim. P. 32.2 regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against defendant;

WHEREAS, pursuant to Fed. R. Crim. P. 32.2(b)(1) & (c)(2), the Court finds that there is the requisite nexus between the property and the offense(s) to which the defendant has pleaded guilty and that the defendant has a legal or possessory interest in the property;

WHEREAS, the defendant withdraws any claim previously submitted in response to an administrative forfeiture or civil forfeiture proceeding concerning any of the property described below. If the defendant has not previously submitted such a claim, the defendant hereby waives all right to do so. If any administrative forfeiture or civil forfeiture proceeding concerning any of the property described below has previously been stayed, the defendant hereby consents to a lifting of the stay and consents to forfeiture;

WHEREAS, the undersigned United States District Judge is authorized to enter this Order by the previous Order of this Court No. 3:05MC302-C (September 8, 2005);

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

The **following property** is forfeited to the United States:

- **Ruger, .308 caliber rifle, SN 680-10792**
- **Rossi, .357 caliber pistol, SN SNK290811**
- **Smith & Wesson model 686, .357 caliber revolver, SN CAZ8326**
- **Bushmaster model XM-15E2S receiver, SN BK1708209**
- **Taurus model Raging Judge, .45/.410 caliber revolver, SN FX688179**
- **Ruger model LCP, .380 caliber pistol, SN 371-395609**
- **Springfield Armory model Champion, .45 caliber pistol, SN N557993**
- **Sig Sauer model P239, 9mm caliber pistol, SN SBU005283**
- **Ruger model 10/22, .22 caliber rifle, SN 823-17368**
- **Browning model Sweet 16, 16 gauge shotgun, SN 19234**
- **Mossberg model 500, 12 gauge shotgun, SN 212913**
- **Double Star Corp. model Star 15, 5.56 caliber machinegun, SN DS33211**
- **Smith & Wesson model M&P, 5.56 caliber machinegun, SN 27604**
- **Browning model 1919A4, .308 caliber machinegun, SN unknown**
- **One silencer, black in color, no SN**
- **One silencer, camo in color, no SN**

The United States Marshal and/or other property custodian for the investigative agency is authorized to take possession and maintain custody of the above-described tangible property.

If and to the extent required by Fed. R. Crim. P. 32.2(b)(6), 21 U.S.C. § 853(n), and/or other applicable law, the United States shall publish notice and provide direct written notice of this forfeiture.

As to any firearms and/or ammunition listed above and/or in the charging instrument, defendant consents to disposal by federal, state, or local law enforcement authorities upon such legal process as they, in their sole discretion, deem to be legally sufficient, and waives any and all right to further notice of such process or such destruction.

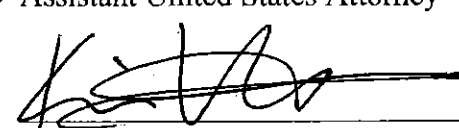
Any person, other than the defendant, asserting any legal interest in the property may, within thirty days of the publication of notice or the receipt of notice, whichever is earlier, petition the court for a hearing to adjudicate the validity of the alleged interest.


Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this Order of Forfeiture, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of the property, including depositions, interrogatories, requests for production of documents and to issue subpoenas, pursuant to Fed. R. Civ. P. 45.

Following the Court's disposition of all timely petitions filed, a final order of forfeiture shall be entered, as provided by Fed. R. Crim. P. 32.2(c)(2). If no third party files a timely petition, this order shall become the final order and judgment of forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2), and the United States shall have clear title to the property and shall dispose of the property according to law. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A), the defendant consents that this order shall be final as to defendant upon filing.

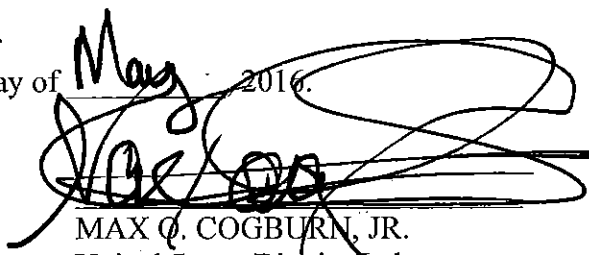
SO AGREED:


JOHN D. PRITCHARD
Assistant United States Attorney


KEVIN WAYNE VANOVER
Defendant


FREDILYN SISON
Attorney for Defendant

Signed this the 3rd day of May, 2016.


MAX O. COGBURN, JR.
United States District Judge
Western District of North Carolina